



Martin McMahon <mm@martinmcmahonlaw.com>

Re-Send: SDGT-2016-330016-1 Wael Jelaidan

Martin McMahon <mm@martinmcmahonlaw.com>

Mon, Jun 19, 2017 at 3:11 PM

To: Agmed@treasury.gov

To Whom it May Concern,

I've attached below documents from Faisal Finance in Switzerland (noting my client's bank account numbers with the institution and last known amount with the bank) and a translated copy (with the original) of a letter from the Attorney General of Switzerland that lists his Citi Bank account number and information. Please let me know if you need any other information or documents to help process the request.

Thank you for your assistance,

Martin McMahon

On Mon, Jun 19, 2017 at 8:52 AM, <Agmed@treasury.gov> wrote:

Mr. McMahon,

OFAC is in need of additional information. Please provide the bank accounts information from which the payments will be made. Please provide this information in English and in the form of legible documentations to OFAC by responding to this e-mail.

Thank you,

Licensing Division

From: Martin McMahon [mailto:mm@martinmcmahonlaw.com]

Sent: Thursday, May 18, 2017 5:01 PM

To: AGMED

Subject: Re: FW: RE: SDGT-2016-330016-1 Wael Jelaidan

Licensing Division,

I've attached below copies of the original Court order from Judge Maas, as well as two additional follow-up orders requiring that my client obtain an OFAC license to secure the funds necessary for the judgment. I've also attached some paperwork noting his bank account information in Switzerland where there are frozen assets.

Please let me know what other information you need for the license, and I will promptly supply it.

Thank you for your assistance,

Martin McMahon

On Thu, May 18, 2017 at 4:39 PM, <Agmed@treasury.gov> wrote:

From: Ahn, Jae **On Behalf Of** AGMED
Sent: Thursday, May 18, 2017 2:55 PM
To: 'mm@martinmciTiahonlaw.com'
Subject: RE: SDGT-2016-330016-1 Wael Jelaidan

Dear Mr. McMahon,

I'm in the process of reviewing your application for the Release of Funds from the Blocked Accounts. OFAC is in need of additional information. Specifically, we require additional information regarding the actual court order for an award of attorney fees ordered by Magistrate Judge Frank Maas in the U.S. District Court for the Southern District of New York, and the bank accounts information from which the payments will be made. Please provide this information in the form of legible pdf. documentations to OFAC by responding to this e-mail.

Sincerely,

Licensing Division
Office of Foreign Assets Control
U.S. Department of the Treasury
Washington, DC 20220
(202) 622-2480

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2 attachments



Faisal Finance Account Numbers.pdf
1240K



Translated Switzerland Attorney General Letter, Citi Bank Account Number.pdf
224K